Message

From: Ward-Willis, Nicholas M. [NWard-Willis@kblaw.com]

Sent: 9/21/2018 4:32:12 PM

To: Ludmer, Margo [ludmer.margo@epa.gov]

CC: Sachs, Joel H. [JSachs@kblaw.com]; Doyle, James [Doyle.James@epa.gov]

Subject: RE: Canadian Radium and Uranium Site

Margo & Jim,

We are disappointed in EPA's position rejecting our client's offer to allow EPA access to the property as detailed in our August 29th letter. We believe it would be productive to meet in our office with you and EPA's contractor to further discuss our client's concerns and see if a mutually agreeable understanding can be reached. Please advise of some dates that you and the contractor are available to meet with us and our clients. Thank you.

Nick

Nicholas M. Ward-Willis Principal Member

KEANE & BEANE P.C.
445 Hamilton Avenue, Suite 1500
White Plains, New York 10601
(914) 946-4777 Ext:323
(914) 946-6868 (Fax)
nward-willis@kblaw.com
www.kblaw.com

PERSONAL & CONFIDENTIAL

The information transmitted herein may contain privileged and/or confidential material. Any disclosure, copying, distribution or other use of, or taking of any action in reliance upon, information contained herein or attached hereto by persons or entities other than the intended recipient(s) is prohibited. Any misdirection or other error in the transmission of this information is not and shall not be considered a waiver of any applicable privileges. If you have received this transmission in error, please immediately notify the sender and destroy the original transmission and its attachments without saving, distributing or copying in any manner.

IRS CIRCULAR 230 DISCLOSURE

Any tax advice contained in this communication (including any attachments or enclosures) was not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing, or recommending to another party any transaction or matter addressed in this communication. (The foregoing disclaimer has been affixed pursuant to U.S. Treasury regulations governing tax practitioners.)

Please consider the environment before printing this email message.

----Original Message---From: Ludmer, Margo [mailto:ludmer.margo@epa.gov]
Sent: Monday, September 17, 2018 11:49 AM
To: Ward-Willis, Nicholas M.
Cc: Sachs, Joel H.; Doyle, James

Subject: RE: Canadian Radium and Uranium Site

Nick,

Please let me know your client's position with respect to EPA access. I will be away from the office beginning September 19 through the end of the month and hope we can touch base before my departure. Jim Doyle (cc'ed) will be handling this matter in my absence.

Thank you,

Margo

Margo B. Ludmer Assistant Regional Counsel New York/Caribbean Superfund Branch Office of Regional Counsel U.S. Environmental Protection Agency, Region 2 (212) 637-3187 ----Original Message----

From: Ludmer, Margo

Sent: Wednesday, September 05, 2018 10:27 AM
To: 'Ward-Willis, Nicholas M.' <NWard-Willis@kblaw.com>

Cc: Sachs, Joel H. <JSachs@kblaw.com>

Subject: RE: Canadian Radium and Uranium Site

Nick,

EPA can accommodate conditions 3, 4, and 5 of your August 29 letter. With respect to 1(a), EPA can provide the dates and times of access in advance, but will not limit performance of the work to dates/times when the Tesla facility is closed. With respect to 1(d), EPA has already provided a detailed overview of the work to be performed, including a draft QAPP. EPA will not agree to conditions 1(b), 1(c), 1(e), 1(f), 1(g), and 2. EPA does not anticipate that the work will take more than four days to complete, but unforeseen circumstances, such as a storm event, may prolong the sampling another day or

Thank you,

Margo

Margo B. Ludmer Assistant Regional Counsel New York/Caribbean Superfund Branch Office of Regional Counsel U.S. Environmental Protection Agency, Region 2 (212) 637-3187

----Original Message----

From: Ward-Willis, Nicholas M. [mailto:NWard-Willis@kblaw.com]

Sent: Friday, August 31, 2018 12:02 AM To: Ludmer, Margo <ludmer.margo@epa.gov> Cc: Sachs, Joel H. <JSachs@kblaw.com>

Subject: Re: Canadian Radium and Uranium Site

Margo, in order for us to discuss with our client, we need to know which of the items set forth in our letter are accepted, rejected or ok subject to further discussion. Please advise with reference to the numbered items set forth in the letter. Thank you.

Nicholas M. Ward-Willis Keane & Beane, P.C. www.kblaw.com Sent from my iPhone

Nicholas M. Ward-Willis Principal Member

KEANE & BEANE P.C. 445 Hamilton Avenue, Suite 1500 White Plains, New York 10601 (914) 946-4777 Ext:323 (914) 946-6868 (Fax) nward-willis@kblaw.com www.kblaw.com

PERSONAL & CONFIDENTIAL

The information transmitted herein may contain privileged and/or confidential material. Any disclosure, copying, distribution or other use of, or taking of any action in reliance upon, information contained herein or attached hereto by persons or entities other than the intended recipient(s) is prohibited. Any misdirection or other error in the transmission of this information is not and shall not be considered a waiver of any applicable privileges. If you have received this transmission in error, please immediately notify the sender and destroy the original transmission and its attachments without saving, distributing or copying in any manner.

IRS CIRCULAR 230 DISCLOSURE

Any tax advice contained in this communication (including any attachments or enclosures) was not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing, or recommending to another party any transaction or matter addressed in this communication. (The foregoing disclaimer has been affixed pursuant to U.S. Treasury regulations governing tax practitioners.)

Please consider the environment before printing this email message.

```
On Aug 30, 2018, at 10:22 AM, Ludmer, Margo <ludmer.margo@epa.gov> wrote:
> Nick,
> EPA is in receipt of your letter dated August 29, 2018, regarding the Canadian Radium and Uranium Site.
Over the past several months, EPA has had numerous discussions with you and your colleague, Joel Sachs,
regarding the scope of EPA's planned sampling at your client's Kisco Avenue property. EPA provided you
with a draft QAPP and explained in detail the work to be performed. We also reviewed many of the points
raised in your August 29 letter to us.
> As discussed, we can meet several of the conditions itemized in your letter (e.g., EPA can provide the
specific dates and times of access, provide a description of the work to be undertaken, and provide
advance notice of entry). However, as has been made clear, many of the conditions in your letter are
unacceptable to EPA, including that EPA indemnify your client for any loss of income or termination of
leasehold interest, that EPA perform the work outside of the Tesla facility's hours of operation (Monday
to Saturday, 10 a.m. to 7 p.m., and Sunday, 11:00 a.m. to 6:00 p.m.), and that EPA delay soil sampling
until after air sampling and gamma surveying has been performed and the results of that work have been
analyzed.
> In accordance with EPA guidance, conditions that restrict or impede the manner or extent of EPA
response work, or that precondition access on indemnity or compensatory obligations, are to be treated as
denial of consent to EPA access. Your August 29 letter indicates that all conditions listed in that letter must be included in any access document signed by your client. Please confirm that your client is
firm in his denial of access subject to the preconditions unacceptable to EPA, as set forth in this
correspondence. If so, please be advised that EPA will be forced to consider its enforcement options with
respect to its investigation of your client's property.
> Thank you,
> Margo
> Margo B. Ludmer
> Assistant Regional Counsel
> New York/Caribbean Superfund Branch
> Office of Regional Counsel
> U.S. Environmental Protection Agency, Region 2
> (212) 637-3187
> ----Original Message----
> From: Ward-Willis, Nicholas M. [mailto:NWard-Willis@kblaw.com]
> Sent: Monday, August 27, 2018 5:30 PM
> To: Ludmer, Margo < ludmer.margo@epa.gov>
> Subject:
> Margo, I have to leave for a meeting, but will finalize tonight so you have the document to review
tomorrow. Thank you.
> Nick
> Nicholas M. Ward-Willis
> Keane & Beane, P.C.
> Www.kblaw.com
> Sent from my iPhone
> Nicholas M. Ward-Willis
> Principal Member
> KEANE & BEANE P.C.
> 445 Hamilton Avenue, Suite 1500
> White Plains, New York 10601
 (914) 946-4777 Ext:323
> (914) 946-6868 (Fax)
> nward-willis@kblaw.com
> www.kblaw.com
> PERSONAL & CONFIDENTIAL
> The information transmitted herein may contain privileged and/or confidential material. Any disclosure,
copying, distribution or other use of, or taking of any action in reliance upon, information contained
herein or attached hereto by persons or entities other than the intended recipient(s) is prohibited. Any
misdirection or other error in the transmission of this information is not and shall not be considered a
waiver of any applicable privileges. If you have received this transmission in error, please immediately
notify the sender and destroy the original transmission and its attachments without saving, distributing
or copying in any manner.
> IRS CIRCULAR 230 DISCLOSURE
```

> Any tax advice contained in this communication (including any attachments or enclosures) was not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing, or recommending to another party any transaction or matter addressed in this communication. (The foregoing disclaimer has been affixed pursuant to U.S. Treasury regulations governing tax practitioners.)

> Please consider the environment before printing this email message.